

This record is a partial extract of the original cable. The full text of the original cable is not available.

UNCLAS BRASILIA 000677

SIPDIS

STATE FOR EB/ESC/TFS (GGLASS)
STATE FOR S/CT (TNAVRATIL) AND IO/PHO (APEREZ)
TREASURY FOR JZARATE
TREASURY FOR OFAC DIRECTOR (RNEWCOMB)

E.O. 12958: N/A

TAGS: [KVPR](#) [ETTC](#) [EFIN](#) [PTER](#) [CVIS](#) [BR](#)

SUBJECT: TERRORIST FINANCE: BRAZIL NOTIFIED OF LIST 53
DESIGNATION

REF: SECSTATE 61032

Post delivered on March 19 reftel notification of the addition of 10 names (list 53) to the UNSCR 1267 list to Jaime Freitas, a senior advisor within COAF, Brazil's financial intelligence unit, and to Luiza Lopes da Silva of the Ministry of Foreign Affairs Office for the Combat of International Illicit Activities. Lopes da Silva undertook to circulate the list to the relevant GoB entities for them to check for any assets/information on the 10 additions to the terror list.

HRINAK